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Jun Yang Solar Power Investments Limited

君陽太陽能電力投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Jun Yang Solar Power Investments Limited (“**Company**”) announces that Mr. Lam Chun Kei (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 18 February 2014.

The Board further announces that Mr. Siu Kam Chau (“**Mr. Siu**”), an executive Director, has been appointed as the company secretary of the Company with effect from 18 February 2014.

Mr. Siu is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is also a Certified Public Accountant (practising) in Hong Kong. Mr. Siu has over 24 years of working experience in auditing, accounting, company secretarial and corporate finance.

The Board would like to express its sincere gratitude to Mr. Lam for his invaluable contribution to the Company and its subsidiaries during his tenure of office.

On behalf of the Board

Jun Yang Solar Power Investments Limited

Bai Liang

Chairman

18 February 2014

As at the date of this announcement, the executive Directors are Mr. Bai Liang, Mr. Jiang You, Mr. Siu Kam Chau and Mr. Peng Libin; and the independent non-executive Directors are Mr. Chan Chi Yuen, Mr. Chik Chi Man and Mr. Lam Wing Tai.